



Malmö March 18, 2011

Nomination Committee's Board Proposal for the Annual General Meeting 2011 of Duni AB

Duni's Nomination Committee proposes the Annual General Meeting 2011 to elect Tina Andersson as new board member in Duni.

Tina Andersson has a Master of Science in Business and Economics and was born in 1969. She is Group Marketing and Innovation Director at Hilding Anders AB. She is to be considered as independent to the company, its management and also of the major shareholders of Duni AB.

Further on, the Nomination Committee proposes re-election of Anders Bülow, Tomas Gustafsson, Pia Rudengren and Magnus Yngen. Sanna Suvanto-Harsaae has declined for re-election.

Nomination Committee members as well as information about current board members is available at Duni's web site www.duni.com. Further proposals from the Nomination Committee will be presented in the invitation to the Duni Annual General Meeting, which will be held Thursday 5 May 2011 in Malmö.

For further information, please contact:

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